

BEFORE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE

CRIMINAL CAUSE FOR SENTENCE

DATE: JANUARY 25, 2010 FROM 2:00PM TO 2:40PM

DOCKET NUMBER: CR 06-615(S-2)-03 (RJD)

U.S.A. -v- **THIRUTHANIKAN THANIGASALAM (IN CUSTODY)**
COUNSEL: LEE GINSBERG (RETAINED)

AUSA: **MARSHAL MILLER & ANDREW GOLDSMITH**

COURTREPORTER: HENRY SHAPIRO

- X CASE CALLED FOR SENTENCE.
- X COURT ACCEPTED PLEA OF GUILTY ON 1/27/09 TO COUNTS 2, 3, 4, 5 OF A FIVE COUNT SUPERSEDING INDICTMENT(S-2).
- X DEFENDANT IS SENTENCED AS FOLLOWS:
DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE UNITED STATES BUREAU OF PRISONS TO BE IMPRISONED FOR A TOTAL TERM OF: **TWENTY-FIVE(25) YEARS AS FOLLOWS:**
COUNTS 2, 3: FIFTEEN(15) YEARS TO RUN CONCURRENTLY WITH EACH OTHER;
COUNTS 4, 5: TWENTY-FIVE(25) YEARS TO RUN CONCURRENTLY WITH EACH OTHER AND WITH THE SENTENCES IMPOSED ON COUNTS 2 AND 3.
IF CONSISTENT WITH THE BUREAU OF PRISONS POLICIES PRACTICES AND GUIDELINES, THE COURT STRONGLY RECOMMENDS THAT THE DEFENDANT BE DESIGNATED TO A FACILITY AS CLOSE TO THE CANADIAN BORDER AS POSSIBLE. THE COURT FURTHER INVITES CONSIDERATION OF FCI RAYBROOK AND URGES DESIGNATION OF DEFENDANT AND DEFENDANT'S CO-DEFENDANT, HIS BROTHER-IN-LAW SAHILAL SABARATNAM TO THE SAME FACILITY.
- X UPON RELEASE FROM CUSTODY, THE DEFENDANT SHALL BE ON SUPERVISED RELEASE FOR A TERM OF **FIVE(5) YEARS.**
SPECIAL CONDITIONS OF SUPERVISED RELEASE:
- X **\$400 SPECIAL ASSESSMENT**
- X UPON MOTION OF AUSA, ALL OPEN COUNTS, DISMISSED.
- X DEFENDANT ADVISED OF RIGHT TO APPEAL.